

# **Legacy Preparatory Academy Governing Board Meeting**

*To be held at Legacy Preparatory Academy Secondary School Campus  
2214 South 1250 West Woods Cross Utah, 84087*

*Agenda, 28 January 2009, 7:00 PM*

Public Comment

- Update from Student Representative, Olivia Crapo
- Teacher of the Month
- Students of the Month

Approve Minutes

Board Development

Committee Reports

Administration Reports

Treasurer Report

Follow Up Items

Discussion and Action Items

- Charter School National Conference
- Laptop Incentive (Maren)
- Written Lottery and Enrollment Policies and Procedures (Nicki)
- 2010-2011 Calendar (Elizabeth)
- Alignment of math assessments, curriculum and student progress (Elizabeth)
- Fundraising (Elizabeth)
- Air Quality Guidelines (Elizabeth)
- Request for Proposals for Architects (Rich)
- Payroll Experts bid for HR business (Rich)
- Architect selections for phase II (Rich)

FYI or Brief Items

Issues

Closed Meeting

Discussion of the character, professional competence, or physical or mental health of an individual